



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting June 14, 2016

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**TELECONFERENCE LOCATIONS:** 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: [bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov).

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

9:00 AM Call meeting to Order

Pledge of Allegiance

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board.  
(Speakers may be limited in speaking time dependent upon the press of business)

and number of persons wishing to address the Board.)

**2. APPROVAL OF MINUTES - NONE**

**3. RECOGNITIONS - NONE**

**4. BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

**5. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

**6. DEPARTMENT/COMMISSION REPORTS**

**7. CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

**A. Fiscal Year 2016-17 Recommended Budget**

Departments: Finance

Proposed resolution: A resolution of the Mono County Board of Supervisors adopting the recommended budget as the temporary budget for Fiscal Year 2016-17 until the Final Budget is adopted.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_\_\_, adopting the recommended budget for Fiscal Year 2016-17. Provide any desired direction to staff.

**Fiscal Impact:** The total fiscal impact is \$57,535,947 including \$34,146,168 of General Fund and \$23,389,779 of Non-General Fund expenditures.

**B. Installation of Transportation Art in June Lake**

Departments: Community Development

(Scott Burns) - Proposed resolution #R16-\_\_ of the Mono County Board of Supervisors, Authorizing the CAO to Execute Agreements Between the County and David and Amanda Carmichael and Between the County and Caltrans Related to the Installation of Transportation Art Along Highway 158 in June Lake and Authorizing the Community Development Director to Submit the Application to Caltrans on Behalf of the County for An Encroachment Permit For Installation of Transportation Art.

**Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** None. The agreement with David and Amanda Carmichael provides for the Carmichael's payment of all costs associated with the Transportation Art.

**C. Appoint CAO or Designee as the Mono County Representative on the California Broadband Cooperative**

Departments: CAO/IT

Appointment of the County Administrative Officer or designee as the Mono County Representative to the California Broadband Cooperative.

**Recommended Action:** Appoint the Mono County Administrative Officer or Designee as Mono County's representative to serve as a Class A Director of the California Broadband Cooperative, replacing the County's current designee Nate Greenberg.

**Fiscal Impact:** None

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

All items listed are located in the Office of the Clerk of the Board, and are available for review.

**A. Letter from USDA regarding Motorized Transportation System Modification Project**

Departments: Clerk of the Board

Correspondence from the USDA dated May 23, 2016 regarding the Motorized Transportation System Modifications project.

**9. REGULAR AGENDA - MORNING**

**A. Conway Ranch 2015 Annual Report and 2016 Operations Plan**

Departments: Public Works

5 minutes

(Tony Dublino) - Receive the Conway Ranch 2015 Annual Report and 2016 Operations Plan, provide any direction to staff.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. Transfer Station Contract Award**

Departments: Solid Waste Division of Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Tony Dublino) - Consider bid results and relevant information, and select to either

1. Enter into a 5-Year Agreement with selected bidder for the operations of Mono County Transfer Stations, or 2. Extend existing contract for a specified period, if permitted by law.

**Recommended Action:** Consider information presented and bid result, and 1. Authorize CAO to enter 5-year Agreement (as modified by bid Addendum 1 & 3) with the selected bidder for the operation of Mono County Transfer Stations, or 2. Authorize CAO to extend current Transfer Station Agreement, with necessary modifications, for a specified period if and as permitted by law. Provide any desired direction to staff.

**Fiscal Impact:** Contract value not known until bids are open June 9, but any contract amount will be paid by Solid Waste Enterprise Fund. Contract value over last three years has been approximately \$290,000 per year.

**C. Public Hearing - State Route 108 Truck Restriction Ordinance**

Departments: County Counsel, Community Development Department

PUBLIC HEARING - 10:00 A.M.

(Scott Burns) - Proposed ordinance Recommending the Prohibition of Vehicles and Combination Vehicles With an Overall Length Greater than 38 Feet Kingpin-to-Rear-Axle on an Easterly Segment of State Route 108 (from postmile (PM) 0.0 (Mono County/Tuolumne County line) to PM 9.8 (closure gate west of Marine Corps Mountain Warfare Training Center)

**Recommended Action:** Conduct public hearing. Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

**Fiscal Impact:** None.

**D. RPAC Bylaw Ratification**

Departments: Community Development Department

20 minutes (10 minute presentation; 10 minute discussion)

(Scott Burns, Wendy Sugimura, Gerry LeFrancois) - Consider bylaw amendments of the Antelope Valley, Bridgeport Valley and Mono Basin Regional Planning Advisory Committees

**Recommended Action:** Ratify bylaw amendments of the Antelope Valley, Bridgeport Valley and Mono Basin Regional Planning Advisory Committees. Provide any desired direction to staff.

**Fiscal Impact:** No impact.

**E. FY 2016-17 Budget Calendar**

Departments: CAO, Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher) - Report and discussion regarding the budget calendar for adoption

of the County's FY 2016-17 final budget.

**Recommended Action:** Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2016-17 final budget; discuss and receive direction, if any.

**Fiscal Impact:** None

**F. Mono County Radio System Update & Capital Outlay Fund**

Departments: Information Technology

20 minutes (10 minute presentation; 10 minute discussion)

(Nate Greenberg) - Discuss status of Mono County radio system and long-term funding for maintenance and improvement needs.

**Recommended Action:** Approve the establishment of an Accumulated Capital Outlay Fund by transferring the remaining FY 15-16 unspent radio system budget into this fund via operating transfer.

**Fiscal Impact:** Not to exceed the FY 15-16 budget remaining from the original allocation of \$230,000.

**G. June Lake Jam Fest Proposed Concert Hours Extension**

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Jay Sloane and Janet Hunt) - Proposed Resolution #R16-\_\_ of the Mono County Board of Supervisors, Authorizing the June Lake Jam Fest to operate until 11:00 p.m. on September 10, 2016 at Gull Lake Park.

**Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** None

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**11. CLOSED SESSION**

**A. Closed Session--Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of

Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

**ADJOURN**